

CONDENSED MINUTES
MONTHLY BOARD MEETING
SEPTEMBER 17, 2021

Fort Edward, New York, Friday, September 17, 2021.

The Board of Supervisors convened in regular session at 10:04 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HALL called the meeting to order and presided.

Mrs. Clary offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

CHAIRMAN HALL asked Mr. Ward, Chairman of the Public Safety Committee to present a retirement frame to Michael Distasio, Sheriff's Department. Vice Chairman Henke presented a retirement frame to Valerie Campbell, Public Health.

The condensed minutes of the August 20 & September 7, 2021 meetings were accepted as mailed.

The Clerk read the Communications.

Tim Hardy, Deputy Director of Public Safety gave a COVID-19 response update.

A motion to accept the September Audit Report, was moved by Mr. Hogan, seconded by Supervisors Fisher, O'Brien, Griffith, Clary, Rozell, Ferguson and adopted.

CHAIRMAN HALL announced a proclamation issued recognizing October as Cyber Security Month. Roger Wickes, County Attorney commented.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 177 September 17, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Fedler, Shaw, Wilson – TITLE: Resolution Authorizing the Implementation, and Funding in the First Instance

100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore.

Resolution No. 178 September 17, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Fedler, Shaw, Wilson – TITLE: To Make Appointments/Reappointments to the Sewer District No. 2 Board of Commissioners.

Resolution No. 179 September 17, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend Staffing Pattern – DSS.

Resolution No. 180 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: To Accept Payment of Returned Village Taxes.

Resolution No. 181 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: To Accept Payment of Returned School Taxes.

Resolution No. 182 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend 2021 Office for the Aging Budget for Unmet Needs Funds.

Resolution No. 183 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend Budget for Public Health Preparedness Grant.

Resolution No. 184 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend Budget for Public Health Child Passenger Safety Grant.

Resolution No. 185 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend Budget for Public Health COVID 19 Funds.

Resolution No. 186 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend Budget for Immunization Action Plan Funds.

Resolution No. 187 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend the Title by Grade Schedule for Senior Engineer.

Resolution No. 188 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Authorizing and Approving a Settlement to an Action Relating to the Opioid Crisis (McKesson, Cardinal Health et al.).

Resolution No. 189 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: To Amend General Fund for American Rescue Plan Act Revenues.

Resolution No. 190 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: To Recognize “Lost Revenues” Under the Terms of the

American Rescue Plan and Authorize Transfer to General Fund.

Resolution No. 191 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: Amend the 2021 General Fund Budget for the Utilization of Lost Revenues Under the American Rescue Plan and Create Capital Project No. 130 – DPW Barn Repairs & Replacement.

Resolution No. 192 September 17, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Ward, Griffith – TITLE: To Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy.

Resolution No. 193 September 17, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend Staffing Pattern for Public Health Corps Fellowship Program.

Resolution No. 194 September 17, 2021 By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Fisher – TITLE: Resolution Authorizing a Pipeline Easement Across County Owned Land in the Town of Argyle from the County of Washington to the Washington Land Associates, LLC.

Resolution No. 195 September 17, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Clary, Ward, Griffith – TITLE: Support Adirondack Community College Capital Improvement Plan for 2022-2023 in the Total Amount of \$1,701,500.

The Board went on to consider the resolutions.

Resolution No. 177, moved by Mr. Skellie, seconded by Supervisors Henke, Ferguson, Campbell, Wilson, Rozell and adopted.

Resolution No. 178, moved by Mr. Skellie, seconded by Supervisors Henke, Ferguson, Campbell, Wilson, Rozell and adopted.

Resolution No. 179, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Campbell, Clary, Griffith and adopted.

Resolution No. 180, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 181, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 182, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, Clary, Griffith and adopted.

Resolution No. 183, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith and adopted.

Resolution No. 184, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 185, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 186, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 187, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Skellie, Clary, Griffith and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Ward, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Shaw, Haff

AYES: 3,922 ABSENT: 338

Resolution No. 188, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith. Discussion. Mr. Hogan asked if there are requirements of how to spend this settlement money. Roger Wickes, County Attorney explained that there are three elements. One component is unrestricted funds for costs already incurred, one component is restricted funds to fight opioid crisis and one component goes into a state fund that we would have to apply for to receive the funds. Resolution No. 188, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith and adopted.

Resolution No. 189, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Wilson, Clary, Griffith and adopted.

Resolution No. 190, moved by Mr. Campbell, seconded by Supervisors Ferguson, Ward, Wilson, Griffith, Rozell. Discussion. Mr. Hicks cautioned the Supervisors of how they explain the American Rescue plan funds process with the public and media. Resolution No. 190, moved by Mr. Campbell, seconded by Supervisors Ferguson, Ward, Wilson, Griffith, Rozell and adopted.

Resolution No. 191, moved by Mr. Campbell, seconded by Supervisors Ferguson, Griffith. Discussion. Mr. Haff asked how we would spend the next round of ARP funds. Mr. Campbell explained that the next round would also be "lost revenue" and the Board collectively would decide how to use the funds. Resolution No. 191, moved by Mr. Campbell, seconded by Supervisors Ferguson, Griffith and adopted.

Resolution No. 192, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith and adopted.

Resolution No. 193, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson, Wilson, Clary, Griffith and adopted.

Resolution No. 194, moved by Mr. O'Brien, seconded by Supervisors Fisher, Haff, Campbell, Griffith, Rozell and adopted.

Resolution No. 195, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Chairman Hall presented a retirement frame to Stuart Brownell, DPW. Mr. Henke announced Thistle Day festivities in Argyle on September 18th. Mrs. Clary stated she would be forwarding a flyer to the Supervisors on Remote Area Medical. Mr. Ferguson thanked the Wounded Warrior organization. Mr. Campbell announced that budget meetings would be starting next week.

The meeting adjourned at 10:48 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*